



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

October 15, 2018

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on Monday the 15th, day of October, 2018 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioner Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County’s website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m.

Member Wertz moved to approve the consent calendar consisting of the following items: Approval of the October 1st, 2018 meeting minutes and approval of the October 15th, 2018 meeting agenda. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. Wertz, McDonald, and Nichols. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$52,620.31
AFLAC, suppl. ins. -----	\$ 1,412.54
Ameritas Life Insurance, vision ins. -----	\$ 270.22
BC & BS, dental ins. -----	\$ 940.33
BC&BS, health ins. -----	\$13,592.86
C&K Dist., supply -----	\$ 18.59
Colonial Life & Accident, suppl. ins. -----	\$ 243.92
Comfort Inn, lodging -----	\$ 195.90
Community 1 st Bank, FICA/OASI/Fed. -----	\$17,066.55
Consolidated Management Co., meals -----	\$ 16.62
Kimberly Cook, mileage/communications -----	\$ 73.22
Kerwin Propp, repair -----	\$ 2,767.85
D&L Pest Control, service -----	\$ 53.00
Eakes Office Solutions, supply -----	\$ 221.78
ES&S, ballots - coding/test/sample -----	\$ 828.23
Employee Data Forms, supply -----	\$ 28.25
Farmers Coop, fuel/repair -----	\$ 1,401.11
Nancy Frecks, mileage/communications -----	\$ 25.98
Pamela Hamilton, mileage -----	\$ 104.17
Hitchcock Co. Court, costs -----	\$ 267.00
Holiday Inn Kearney, lodging -----	\$ 419.80
ICS, prisoner provisions -----	\$ 150.58



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Jacks Uniforms & Equipment, patrol light bar, siren etc. -----	\$ 1,545.33
Lincoln Co. Sheriff, service fees -----	\$ 20.88
Madison National Life, life ins. -----	\$ 31.00
Scott McDonald, mileage -----	\$ 297.03
Menards North Platte, supply -----	\$ 37.16
Mid-American Benefits, admin. fees/SBC document fee/PCORI fee -----	\$ 340.00
MIPS Inc., data process. -----	\$ 2,007.80
Mousel, Brooks, Schneider & Mustion, ct. appt. counsel -----	\$ 458.05
NACCTFO Treas., dues -----	\$ 75.00
NE Dept. Rev., state tax -----	\$ 2,570.28
Nebraska.gov, subscription -----	\$ 50.00
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 325.37
Prairie States Comm., equipment removal -----	\$ 200.00
ProPrinting & Graphics, election supply -----	\$ 25.15
Quality Inn & Suites, lodging -----	\$ 146.00
Quality Urgent Care, inmate medical -----	\$ 102.00
Red Willow Co. Sheriff, service fees -----	\$ 19.15
Region II Services, ¼ assessment -----	\$ 1,338.00
Lincoln Co. Treas., EM contract -----	\$ 5,687.11
Retirement Plans Division Ameritas, retirement -----	\$ 7,668.76
Schmick's Market, supply -----	\$ 1,301.81
Schroeder & Schroeder PC, ct. appt. counsel -----	\$ 1,920.00
Scoop Media, publications -----	\$ 1,445.04
Dawn Siegfried, St. v Matthews depositions -----	\$ 522.95
Trails West Texaco, supply -----	\$ 66.39
U-Save Pharmacy, inmate medical -----	\$ 24.88
US Foods, supply -----	\$ 353.66
Verizon Wireless, service -----	\$ 282.23
Wireless Inet, service -----	\$ 150.00

ROAD FUND:

Road Fund Payroll -----	\$11,480.70
AFLAC, suppl. ins. -----	\$ 571.39
Ameritas Life Ins. Corp., vision ins. -----	\$ 69.96
B&&BS, dental ins. -----	\$ 172.16
BC&BS, health ins. -----	\$ 684.11
Bud's Tire Repair, repair -----	\$ 433.00
Carquest, repair -----	\$ 16.15
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Community 1 st Bank, FICA/OASI/Fed. -----	\$ 3,368.97
Dan's R US Sanitation, service -----	\$ 19.50
Farmers Coop, fuel/repair -----	\$ 9,632.01
Glass Express, repair -----	\$ 236.63
Hayes Co. Treasurer, bridge match program -----	\$ 8,996.42
Lakeside Sand & Gravel, gravel -----	\$13,837.68
League Builders Supply, supply -----	\$ 45.47
Madison National Life, life ins. -----	\$ 3.10
Menards North Platte, supply -----	\$ 50.36



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Mid-American Benefits, admin. fees/ SBC document fee/PCORI fee -----	\$ 257.50
NE Dept. Rev./Motor fuels, tax -----	\$ 532.00
NE Dept. Rev., state tax -----	\$ 480.50
NE Machinery, repair -----	\$ 1,443.28
Plains Equipment Group, repair -----	\$ 159.36
Powerplan JD Financial, repair -----	\$ 6,635.89
R&W Repair, fuel -----	\$ 158.55
Retirement Plans Division Ameritas, retirement -----	\$ 1,368.75
Richards Gravel Pit, gravel -----	\$ 3,684.75
SW Farm & Auto Supply, repair -----	\$ 419.89
SW Public Power, utility -----	\$ 49.33
Stratton Auto Parts, repair -----	\$ 293.00
Titan Machinery, repair -----	\$ 339.00
Van Diest Supply, supply -----	\$ 400.00
Village of Culbertson, utility -----	\$ 66.69

RELIEF FUND:

Farmers Coop, emergency relief/fuel -----	\$ 57.59
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Member Wertz moved to approve the Application To Occupy County Road Right of Way filed by Murfin Drilling Co. for an underground electric line in the NW ¼ NE ¼ Section 26-2-32. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz, and Nichols. Motion carried.

Member McDonald offered Resolution #18-21 and moved for its' adoption. Member Nichols seconded the motion and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz, and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 18-21

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer any Road Fund monies collected from the 2018 levy, which is a designated portion of the General levy for 2018, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2018 County levy for the Road Fund is .154057 and the General Fund is .082758

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 15th, day of October, 2018.



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Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Total General and Road Fund Tax Request = \$1,742,224.00

Tax request Road	\$1,133,380.00	÷ \$1,742,224.00	=	.650536
Tax request General	\$608,844.00	÷ \$1,742,224.00	=	.349464
Total			=	1.000000

Tax Request Road: \$1,133,380 ÷ Valuation \$735,689,641 = Road Fund Levy .154057

Sheriff D. Bryan Leggott joined the meeting and presented four informal quotes for a replacement patrol pickup.

Member Wertz moved to accept the low quote of Janssen Chrysler Jeep Dodge, 3101 South Jeffers, North Platte, Nebraska in the amount of \$27,724 for 2019 Dodge Ram. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Nichols, and Wertz. Motion carried.

Assessor Terra Riggs met with the Board regarding property reappraisals.

County Attorney D. Eugene Garner joined the meeting.

Barb Otto met with the Board regarding the In God We Trust – America, Inc. program.

Treasurer was in receipt of \$4,406.72 from NIRMA for vehicle equipment loss and \$970.17 from Hayes Co. for insurance reimbursement, both credited to the General Fund.

The Sheriff's 3rd Quarter 2018 Report was on file.

Member Wertz moved to adjourn at 11:00 a.m. and to meet for the next regular meeting on Monday, November 5th, 2018 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk